

***United States Court of Appeals
for the Second Circuit***



APPENDIX

74-1772

B

U.S. INFORMATION RECEIPTS OF

9 - MISC.

MISCELLANEOUS INCOME - 1973

COPY B
OTB Copy

TAXPAYER'S TAX IDENTIFYING NUMBER (SOCIAL SECURITY NUMBER)

5 3 4-2 0-4 8 3 6

5. BETTING PROCEEDS

1421.20

NAME - FIRST

MIDDLE

LAST

ANNETTE LEHMAN

ADDRESS

95-13 Horace Harding Ex

CITY

FLUSHING, NY

STATE

ZIP CODE

NEW YORK CITY OFF - TRACK BETTING CORP.
1501 Broadway - New York, N. Y. 10036
ID Number 13-2664509

OTB BRANCH NUMBER

03029

DATE OF EVENT

3/20/73

DATE CASHED

3/21/73

TICKET(S) NUMBERED

579-113-508-071

CHECK AND COMPLETE AT LEAST TWO (2) OF THE APPROPRIATE AREAS UNDER TYPE OF IDENTIFICATION SUBMITTED:

☒ DRIVER'S LICENSE

State

License Number

☒ SOCIAL SECURITY CARD

☐ CREDIT CARD

Type

Account Number

☐ BIRTH CERTIFICATE

Certificate No.

☐ PASSPORT NO.

☐ OTHER

Type

Explanation:

I CERTIFY THAT I AM THE TRUE OWNER OF THE TICKET(S) PRESENTED AND HAVE SUBMITTED MY TRUE PERSONAL IDENTIFICATION IN SUPPORT OF THE ABOVE DISBURSEMENT TO ME. I UNDERSTAND THAT THIS INFORMATION IS FOR THE INTERNAL REVENUE SERVICE AND MY MISREPRESENTATION OR FALSE STATEMENT MADE HEREON IS A VIOLATION OF SECTION 7206(2), TITLE 26 U.S. CODE WHICH CARRIES A MAXIMUM PENALTY OF \$5,000 FINE OR THREE (3) YEARS IN PRISON OR BOTH.

Signature:

Annette Lehman

OTB Representative:

Rayline Friedman

FORM 2056-4



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PAGINATION AS IN ORIGINAL COPY

1099 - MISC.

U.S. INFORMATION RETURN FOR RECIPIENTS OF

MISCELLANEOUS INCOME - 1973

COPY B
OT B Copy

RECIPIENT'S TAX IDENTIFYING NUMBER (SOCIAL SECURITY NUMBER)

1 53-34-9362

5. BETTING PROCEEDS

\$18,048 60

NAME - FIRST

MIDDLE

LAST

Mary D. Gannum

ADDRESS

129 West 1st Street

CITY

Roselle,

STATE

ZIP CODE

New Jersey

NEW YORK CITY OFF - TRACK BETTING CORP.

1501 Broadway, New York, N. Y. 10036

ID Number 13-2664509

OTB BRANCH NUMBER

01022

DATE OF EVENT

March 31, 1973

DATE CASHED

April 2, 1977

TICKET(S) NUMBERED

590, 321, 112511, 523, 509, 484, 496590537310496

CHECK AND COMPLETE AT LEAST TWO (2) OF THE APPROPRIATE AREAS UNDER TYPE OF IDENTIFICATION SUBMITTED:

☒ DRIVER'S LICENSE
State

License Number

New Jersey
G 71965276452455☐ BIRTH CERTIFICATE
Certificate No.☐ PASSPORT NO.☒ SOCIAL SECURITY CARD☒ OTHER☐ CREDIT CARD

Type

Type

Explanation:

Account Number

Sales 5th Line Credit#30529473

I CERTIFY THAT I AM THE TRUE OWNER OF THE TICKET(S) PRESENTED AND HAVE SUBMITTED MY TRUE PERSONAL IDENTIFICATION IN SUPPORT OF THE ABOVE DISBURSEMENT TO ME. I UNDERSTAND THAT THIS INFORMATION IS FOR THE INTERNAL REVENUE SERVICE AND MY MISREPRESENTATION OR FALSE STATEMENT MADE HEREON IS A VIOLATION OF SECTION 7206(2), TITLE 26 U.S. CODE WHICH CARRIES A MAXIMUM PENALTY OF \$5,000 FINE OR THREE (3) YEARS IN PRISON OR BOTH.

Signature:

Mary Gannum

OTB Representative:

S. Loran

FORM 2056-4

(13)

GOVERNMENT
EXHIBIT 15

1099 - MISC.

U.S. INFORMATION RETURN FOR RECEIPIENTS OF

MISCELLANEOUS INCOME - 1973

COPY B

OT B Copy

GOVERNMENT
EXHIBIT
1

RECIPIENT'S TAX IDENTIFYING NUMBER (SOCIAL SECURITY NUMBER)

1-53-34-9362

5. BETTING PROCEEDS

\$37,876.80

NAME - FIRST

MIDDLE

LAST

Mary D Granum

ADDRESS

129 West 1st St.

CITY

Roselle N.J.

STATE

ZIP CODE

NEW YORK CITY OFF - TRACK BETTING CORP.

1501 Broadway, New York, N. Y. 10036

ID Number 13-2664509

OTB BRANCH NUMBER

01022

DATE OF EVENT

April 3, 1973

DATE CASHED

April 4, 1973

TICKET(S) NUMBERED

593138203, 199, 202, 214

593127308744

593127314975, 463, 951, 949

CHECK AND COMPLETE AT LEAST TWO (2) OF THE APPROPRIATE AREAS UNDER TYPE OF IDENTIFICATION SUBMITTED:

☐ DRIVER'S LICENSE
State

License Number

New Jersey
G 71965276452455☐ BIRTH CERTIFICATE
Certificate No.☐ PASSPORT NO.☒ SOCIAL SECURITY CARD☐ OTHER☐ CREDIT CARD

Type

Type

Explanation:

Account Number

I CERTIFY THAT I AM THE TRUE OWNER OF THE TICKET(S) PRESENTED AND HAVE SUBMITTED MY TRUE PERSONAL IDENTIFICATION IN SUPPORT OF THE ABOVE DISBURSEMENT TO ME. I UNDERSTAND THAT THIS INFORMATION IS FOR THE INTERNAL REVENUE SERVICE AND MY MISREPRESENTATION OR FALSE STATEMENT MADE HEREON IS A VIOLATION OF SECTION 7206(2), TITLE 26 U.S. CODE WHICH CARRIES A MAXIMUM PENALTY OF \$5,000 FINE OR THREE (3) YEARS IN PRISON OR BOTH.

Signature:

Mary D Granum

OTB Representative:

S. Rosen

FORM 2050-4

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